



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, January 9, 2019

TIME: 7:00 p.m.

PLACE: Farmington Town Hall, Board of Education Conference Room

A. **PUBLIC HEARINGS**

B. **CALL REGULAR MEETING TO ORDER**

C. **ACCEPTANCE OF MINUTES**

1. Acceptance of Minutes for the December 12, 2018 WPCA Meeting

D. **ORAL PETITIONS – PUBLIC COMMENTS**

c.c.

WPCA Members
Town Council Members, e-mail
Paula Ray, Town Clerk, e-mail
Deb Bull, e-mail
Bruce Cyr, e-mail
Joseph Swetcky, e-mail
Lisa Ozaki landuseoffice@burlingtonct.us
Everbridge

E. COMMUNICATIONS / REPORTS

1. WPCF Monthly Operating Report Summary for December 2018

F. DIRECTOR OF PUBLIC WORKS / PROJECT ENGINEER'S REPORT

1. Current report dated January 2019
2. Listing of Properties with Sewer Permits Issued December 2018

G. NEW BUSINESS

H. WPCF PLANT UPGRADE

1. Upgrade of the WPCF
 - a. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services – October 27, 2018 through November 30, 2018
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – October 27, 2018 through November 30, 2018
 - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O & M Manual - Invoice for Services – October 27, 2018 through November 30, 2018
 - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Record Drawings - Invoice for Services – October 27, 2018 through November 30, 2018

I. UNFINISHED BUSINESS

J. PUBLIC CORRESPONDENCE (Odor complaints, sewer problems, etc)

K. EXECUTIVE SESSION

L. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

O. ADJOURNMENT